



STATE OF HAWAII
ELECTIONS COMMISSION

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Friday, November 14, 2014
Time: 10:00 a.m.
Place: State Office Tower
235 So. Beretania Street, Room 203
Honolulu, Hawaii 96813

AGENDA

- I. Call to Order – Chair William Marston
- II. Swearing in of new Commissioner Terry Lynn Moore
- III. Roll Call and Determination of a Quorum
- IV. Approval of Minutes for the meeting of October 3, 2014
- V. Public Testimony – Any interested person may submit comments or testimony on any agenda item
- VI. Discussion of Video Conferencing Elections Commission meetings, discussion and action, if appropriate
- VII. Discussion of reports given by subcommittees for the Primary Election
 - a. Report given by Commissioner Vierra regarding the Big Island Primary Election for precincts affected by weather conditions in District 4, discussion and action, if appropriate
 - b. Report given by Commissioner Orikasa regarding the Maui County Ballot Counting issue which occurred during the Primary Election, discussion and action, if appropriate
 - c. Report given by Commissioners Young and Okazaki regarding the Office of Elections' conduct during the Primary Election, discussion and action, if appropriate

- VIII. Chief Election Officer Report on the General Election regarding problems encountered during the General Election, discussion and action, if appropriate
- IX. Open Forum: Public comments on issues for the Commission's consideration for the next Commission meeting and action, if appropriate. Presentations limited to three minutes.
- X. Executive Session

Pursuant to Section 92-5(a)(4), HRS, to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

Pursuant to Section 92-5(a)(2), HRS, to consider evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved, provided that if the individual concerned requests an open meeting, an open meeting shall be held.

Evaluation of Chief Election Officer's actions during the Primary and General Election, discussion and action, if appropriate

- XI. Adjournment